

15 January 2026

RESULTS OF GENERAL MEETING

The Directors of ADX Energy Ltd (ASX:ADX) wish to advise that a General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Amanda Sparks', written in a cursive style.

Amanda Sparks
Company Secretary

ASX RELEASE



ADX ENERGY LTD

General Meeting 15 January 2026

Items of Business	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Result
	For	Against	Abstain	Discretion	For	Against	Abstain	
Resolution 1 – Ratification of Issue of Placement Shares (LR 7.1)	50,927,177	1,003,242	26,524,627	4,137,555	51,218,577 98.1%	1,003,242 1.9%	30,370,782	Passed
Resolution 2 – Ratification of Issue of Placement Shares (LR 7.1A)	50,927,177	1,003,242	26,524,627	4,137,555	51,218,577 98.1%	1,003,242 1.9%	30,370,782	Passed
Resolution 3 – Approval for the Issue of Placement Options – Listing Rule 7.1	47,772,177	4,158,242	26,524,627	4,137,555	48,063,577 92.0%	4,158,242 8.0%	30,370,782	Passed
Resolution 4 - Approval for the Issue of Lead Manager Options	74,896,006	4,158,242	23,681	4,137,555	79,033,561 95.0%	4,158,242 5.0%	23,681	Passed
Resolution 5 - Approval for the Issue of Placement Shares and Options to Mr Ian Tchacos	63,843,518	953,242	14,281,169	4,137,555	67,981,073 98.6%	953,242 1.4%	14,281,169	Passed
Resolution 6 -Approval for the Issue of Placement Shares and Options to Mr Edouard Etienvre	68,448,868	953,242	9,675,819	4,137,555	72,586,423 98.7%	953,242 1.3%	9,675,819	Passed
Resolution 7 - Issue of Related Party Options to Director – Mr David Gilbert	21,924,054	4,158,242	40,176,129	4,137,555	26,061,609 86.2%	4,158,242 13.8%	40,176,129	Passed
Resolution 8 - Issue of Shares (Salary Sacrifice) to Director – Mr David Gilbert	47,781,876	953,242	29,701,552	4,137,555	51,919,431 98.2%	953,242 1.8%	29,701,552	Passed